| 1      | NONRESIDENT TUITION AMENDMENTS   |
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| 2      | 2010 GENERAL SESSION   |
| 3      | STATE OF UTAH  |
| 4      | Chief Sponsor: Richard A. Greenwood  |
| 5      | Senate Sponsor:  |
| 6<br>7 | LONG TITLE   |
| 8      | General Description:   |
| 9      | This bill repeals an exemption from the nonresident portion of total tuition within the        |
| 10     | State System of Higher Education.  |
| 11     | Highlighted Provisions:  |
| 12     | This bill:   |
| 13     | repeals the provision that, if allowed under federal law, a student, other than a              |
| 14     | nonimmigrant alien, is exempt from the nonresident portion of total tuition if the             |
| 15     | student:   |
| 16     | <ul> <li>attended high school in this state for three or more years; and</li> </ul>            |
| 17     | <ul> <li>graduated from a high school or received its equivalent in this state; and</li> </ul> |
| 18     | <ul> <li>makes technical corrections.</li> </ul>   |
| 19     | Monies Appropriated in this Bill:  |
| 20     | None   |
| 21     | Other Special Clauses:   |
| 22     | This bill takes effect on July 1, 2010.  |
| 23     | <b>Utah Code Sections Affected:</b>  |
| 24     | AMENDS:  |
| 25     | 53B-13a-102, as last amended by Laws of Utah 2004, Chapter 10                                  |
| 26     | 63G-11-104, as last amended by Laws of Utah 2009, Chapter 138                                  |
| 27     | REPEALS:   |



| <b>53B-8-106</b> , as enacted by Laws of Utah 2002, Chapter 230                                       |
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| Be it enacted by the Legislature of the state of Utah:  |
| Section 1. Section <b>53B-13a-102</b> is amended to read:   |
| 53B-13a-102. Definitions.   |
| As used in this chapter:  |
| (1) "Cost of attendance" means the total of costs payable to the institution, plus other              |
| direct educational expenses and transportation and living expenses while attending the                |
| institution, set forth in institutional cost-of-attendance budgets which meet criteria established    |
| by board rules.   |
| (2) (a) "Eligible student" means a financially needy student who is:                                  |
| (i) unconditionally admitted to and enrolled at a Utah postsecondary institution on at                |
| least a half-time basis, as defined by the board, in an eligible postsecondary program leading to     |
| a defined education or training objective, as defined by the board; and                               |
| (ii) [(A)] a resident student under Section 53B-8-102 and rules of the board[; or].                   |
| [(B) exempt from paying the nonresident portion of total tuition under Section                        |
| <del>53B-8-106.</del> ]   |
| (b) "Eligible student" does not include a graduate student.   |
| (3) "Federal poverty guideline" means the federal poverty measure issued each year by                 |
| the U.S. Department of Health and Human Services in the Federal Register.                             |
| (4) "Financial aid" means grants or work-study stipends to financially needy students                 |
| enrolled or accepted for enrollment at a Utah postsecondary institution.                              |
| (5) "Financially needy student" means a student who demonstrates, on the basis of                     |
| criteria established by the board, the financial inability, either through the student's parents or   |
| family, or personally, to meet all or a portion of the total cost of attendance at an institution for |
| any period of attendance as defined by the board.   |
| (6) "Fiscal year" means the fiscal year of the state.   |
| (7) "Program" means the Utah Centennial Opportunity Program for Education.                            |
| (8) "Utah postsecondary institution" or "institution" means:  |
| (a) an institution of higher education listed in Section 53B-1-102; or                                |
| (b) a Utah private, nonprofit postsecondary institution that is accredited by a regional              |
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| 59 | accrediting organization recognized by the board.   |
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| 60 | Section 2. Section <b>63G-11-104</b> is amended to read:  |
| 61 | 63G-11-104. Receipt of state, local, or federal public benefits Verification                      |
| 62 | Exceptions Fraudulently obtaining benefits Criminal penalties Annual report.                      |
| 63 | (1) Except as provided in Subsection (3) or where exempted by federal law, an agency              |
| 64 | or political subdivision of the state shall verify the lawful presence in the United States of an |
| 65 | individual at least 18 years of age who has applied for:  |
| 66 | (a) a state or local public benefit as defined in 8 U.S.C., Sec. 1621; or                         |
| 67 | (b) a federal public benefit as defined in 8 U.S.C., Sec. 1611, that is administered by an        |
| 68 | agency or political subdivision of this state.  |
| 69 | (2) This section shall be enforced without regard to race, religion, gender, ethnicity, or        |
| 70 | national origin.  |
| 71 | (3) Verification of lawful presence under this section is not required for:                       |
| 72 | (a) any purpose for which lawful presence in the United States is not restricted by law,          |
| 73 | ordinance, or regulation;   |
| 74 | (b) assistance for health care items and services that are necessary for the treatment of         |
| 75 | an emergency medical condition, as defined in 42 U.S.C., Sec. 1396b(v)(3), of the individual      |
| 76 | involved and are not related to an organ transplant procedure;                                    |
| 77 | (c) short-term, noncash, in-kind emergency disaster relief;                                       |
| 78 | (d) public health assistance for immunizations with respect to immunizable diseases               |
| 79 | and for testing and treatment of symptoms of communicable diseases whether or not the             |
| 80 | symptoms are caused by the communicable disease;  |
| 81 | (e) programs, services, or assistance such as soup kitchens, crisis counseling and                |
| 82 | intervention, and short-term shelter, specified by the United States Attorney General, in the     |
| 83 | sole and unreviewable discretion of the United States Attorney General after consultation with    |
| 84 | appropriate federal agencies and departments, which:  |
| 85 | (i) deliver in-kind services at the community level, including through public or private          |
| 86 | nonprofit agencies;   |
| 87 | (ii) do not condition the provision of assistance, the amount of assistance provided, or          |

the cost of assistance provided on the income or resources of the individual recipient; and

(iii) are necessary for the protection of life or safety;

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| 90  | [(f) the exemption for paying the nonresident portion of total tuition as set forth in           |
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| 91  | <del>Section 53B-8-106;</del> ]  |
| 92  | [(g)] (f) an applicant for a license under Section 61-1-4, if the applicant is registered        |
| 93  | with the Financial Industry Regulatory Authority and files an application with the state         |
| 94  | Division of Securities through the Central Registration Depository;                              |
| 95  | [(h)] (g) a state public benefit to be given to an individual under Title 49, Utah State         |
| 96  | Retirement and Insurance Benefit Act;  |
| 97  | [(i)] (h) a home loan that will be insured, guaranteed, or purchased by:                         |
| 98  | (i) the Federal Housing Administration, the Veterans Administration, or any other                |
| 99  | federal agency; or   |
| 100 | (ii) an enterprise as defined in 12 U.S.C., Sec. 4502; and                                       |
| 101 | [(j)] (i) a subordinate loan or a grant that will be made to an applicant in connection          |
| 102 | with a home loan that does not require verification under Subsection (3)[(i)](h).                |
| 103 | (4) An agency or political subdivision required to verify the lawful presence in the             |
| 104 | United States of an applicant under this section shall require the applicant to certify under    |
| 105 | penalty of perjury that:   |
| 106 | (a) the applicant is a United States citizen; or   |
| 107 | (b) the applicant is:  |
| 108 | (i) a qualified alien as defined in 8 U.S.C., Sec. 1641; and                                     |
| 109 | (ii) lawfully present in the United States.  |
| 110 | (5) An agency or political subdivision shall verify a certification required under               |
| 111 | Subsection (4)(b) through the Systematic Alien Verification for Entitlements Program,            |
| 112 | hereafter referred to in this section as the "program," operated by the United States Department |
| 113 | of Homeland Security or an equivalent program designated by the Department of Homeland           |
| 114 | Security.  |
| 115 | (6) (a) An individual who knowingly and willfully makes a false, fictitious, or                  |
| 116 | fraudulent statement or representation in a certification under Subsection (4) is subject to the |
| 117 | criminal penalties applicable in this state for:   |
| 118 | (i) making a written false statement under Subsection 76-8-504(2); and                           |
| 119 | (ii) fraudulently obtaining public assistance program benefits under Sections 76-8-1205          |
| 120 | and 76-8-1206 or unemployment compensation under Section 76-8-1301.                              |

|   | (b) If the certification constitutes a false claim of U.S. citizenship under 18 U.S.C.,   |
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| 5 | Sec. 911, the agency or political subdivision shall file a complaint with the United States   |
| A | Attorney General for the applicable district based upon the venue in which the application was  |
| 1 | made.   |
|   | (7) An agency or political subdivision may adopt variations to the requirements of this   |
| S | section which:  |
|   | (a) clearly improve the efficiency of or reduce delay in the verification process; or   |
|   | (b) provide for adjudication of unique individual circumstances where the verification  |
| I | procedures in this section would impose an unusual hardship on a legal resident of Utah.  |
|   | (8) It is unlawful for an agency or a political subdivision of this state to provide a state,   |
| 1 | ocal, or federal benefit, as defined in 8 U.S.C., Sec. 1611 and Sec. 1621, in violation of the  |
| I | provisions of this section.   |
|   | (9) Each state agency or department that administers a program of state or local public   |
| ł | penefits shall:   |
|   | (a) provide an annual report to the governor, the president of the Senate, and the  |
|   | speaker of the House regarding its compliance with this section; and  |
| S | speaker of the House regarding its comphanice with this section, and  |
| S | (b) (i) monitor the program for application verification errors and significant delays;   |
| S |   |
|   | (b) (i) monitor the program for application verification errors and significant delays;   |
| t | <ul><li>(b) (i) monitor the program for application verification errors and significant delays;</li><li>(ii) provide an annual report on the errors and delays to ensure that the application of</li></ul>  |
| t | <ul><li>(b) (i) monitor the program for application verification errors and significant delays;</li><li>(ii) provide an annual report on the errors and delays to ensure that the application of the program is not erroneously denying a state or local benefit to a legal resident of the state;</li></ul>  |
| t | <ul><li>(b) (i) monitor the program for application verification errors and significant delays;</li><li>(ii) provide an annual report on the errors and delays to ensure that the application of the program is not erroneously denying a state or local benefit to a legal resident of the state;</li></ul>  |
| t | (b) (i) monitor the program for application verification errors and significant delays; (ii) provide an annual report on the errors and delays to ensure that the application of the program is not erroneously denying a state or local benefit to a legal resident of the state; and (iii) report delays and errors in the program to the United States Department of   |
| t | (b) (i) monitor the program for application verification errors and significant delays;  (ii) provide an annual report on the errors and delays to ensure that the application of the program is not erroneously denying a state or local benefit to a legal resident of the state; and  (iii) report delays and errors in the program to the United States Department of Homeland Security.  |
| t | <ul> <li>(b) (i) monitor the program for application verification errors and significant delays;</li> <li>(ii) provide an annual report on the errors and delays to ensure that the application of the program is not erroneously denying a state or local benefit to a legal resident of the state;</li> <li>and</li> <li>(iii) report delays and errors in the program to the United States Department of Homeland Security.</li> <li>Section 3. Repealer.</li> </ul> |

This bill takes effect on July 1, 2010.

Legislative Review Note as of 2-12-10 4:36 PM

Office of Legislative Research and General Counsel

## H.B. 428 - Nonresident Tuition Amendments

## **Fiscal Note**

2010 General Session State of Utah

## **State Impact**

Approximately 400 identified non-citizen students currently generate about \$1.5 million in tuition to various institutions in the Utah System of Higher Education. To the extent that those students choose to forgo higher education due to the price change enacted by this bill, the Utah System of Higher Education would experience revenue losses and cost reductions.

## Individual, Business and/or Local Impact

Non-citizen students would be affected by the bill. Enactment of this bill likely will not result in direct, measurable costs and/or benefits for businesses, or local governments.

2/25/2010, 10:32:03 AM, Lead Analyst: Pratt, S./Attny: AOS

Office of the Legislative Fiscal Analyst